

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Monday, August 15, 2005 – 5:00 p.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Granados. Board Members present: Engellenner, Goold [arrived 5:08 p.m.], Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Duveneck, absent. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

**CLARIFICATION OF GENERAL COUNSEL’S REPORTING
RESPONSIBILITY—(Granados)**

- The issue of “General Counsel works under the general supervision of the Fire Chief and at the direction of the Fire Chief and Board of Directors” contained in the job announcement was discussed for possible clarification.
- Language to clarify this statement was withdrawn to avoid re-posting of a modified job announcement and the consequent delay in the process by re-advertising the position.
- General consensus of the Board was that the job description remain the same and basically clarify that the hiring will be done by the Board with the assistance and input of the new Fire Chief.

RECESS TO CLOSED SESSION @ 5:40 PM

RECONVENE TO OPEN SESSION 6:30 PM—CLOSED SESSION REPORT

Report by General Counsel Price:

1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

The Board met with consultants relating to the selection of the new Fire Chief, reviewed certain draft documents for the selection process. No action was taken.

ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

Gregory A. Granados, President

Matt Kelly, Secretary

Charlotte Tilson, Clerk of the Board